

July 7, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 7, 2015 adjourned from June 30, 2015.

Present: Supervisors Jensvold, Stensrud and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the June 30, 2015 Board Meeting and approve the agenda for July 7, 2015. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Chamber of Commerce using the courthouse grounds for Puckerbrush Days. All voted aye. Motion carried.

The Supervisors discussed on DD 5 Lat 14. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to correct DD 5 Lat 14 as per phone call with Andy Smith from Veenstra & Kimm. Perforated tile on Cecil Wirth's land and 930 feet on Groves land at the expense of A1 Excavating. All voted aye. Motion carried.

There was discussion regarding the petition filed by Paul Tenold regarding DD 2-3 by Rice Lake. Supervisor Stensrud stated he had been in contact with Arlo Tenold and Andy Smith, Veenstra & Kimm. It will need to be put on the agenda to have a joint meeting with Worth County.

There was a department head meeting discussing the wellness program.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Auditor's quarterly report. All voted aye. Motion carried.

During open forum Gordon Anderson Jr and Geoffrey Anderson discussed DD 18.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the following resolutions. All voted aye. Motion carried.

APPROPRIATIONS RESOLUTION

07-07-2015-01-01

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2015 in accordance with Section 331.434, subsection 6, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule. Appropriations shall not exceed 100% percent of the total appropriation for each department.

Section 2. Subject to the provisions of other County procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2015.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2015-2016 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such account to the applicable departments and officers quarterly during the 2015-2016 budget year.

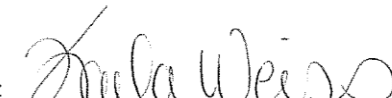
Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2016.


The above and foregoing resolution was adopted by the Board of Supervisors of Winnebago County, Iowa, on July 1, 2015.

Ayes: Durby, Jensvold and Stensrud.

Nays: None

Attest:


Karla Weiss, Auditor


Terry Durby, Chairman

RESOLUTION
07-07-2015-01-02

The Winnebago County Board of Supervisors hereby resolves to appropriate One Hundred Percent (100%) of the funds for each of the County Offices and Departments as itemized and approved at the March 31, 2015, Winnebago County Budget Hearing for the fiscal year July 1, 2015 to June 30, 2016 and that the amounts appropriated shall be itemized in the same manner that the accounts are itemized on the records of the County Auditor pursuant to Chapter 331.433-440 of the 2003 Code of Iowa and laws amendatory thereof.

Voting Aye: Durby, Jensvold, Stensrud.
Voting Nay: None

The Resolution adopted this 1st day of July, 2015.

Attest: Karla Weiss
Karla Weiss, Auditor

Terry Durby
Terry Durby, Chairman

RESOLUTION FOR INTERFUND OPERATING TRANSFER
07-07-2015-01-03

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the general basic and rural basic fund to the secondary road fund during the 2015-2016 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The total maximum transfer from the rural services basic fund to the secondary road fund for the fiscal year beginning July 1, 2015 shall not exceed the sum of \$1,010,000.00. The total maximum transfer from the general basic fund to the secondary road fund for the fiscal year beginning July 1, 2015 shall not exceed the sum of \$88,292.00.

Section 2. Within 30 days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military service tax credit replacements, or livestock credit replacements to the general basic or rural services basic funds, the Auditor shall order a transfer from said fund to the secondary road fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the general basic or rural services basic fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the secondary road fund, to the sum of said fund's total current property tax levy, total mobile home taxes, total military service tax credit replacements, and total livestock credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the secondary road fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

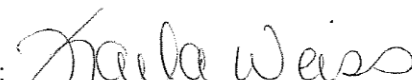
Section 6. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.


The above and foregoing resolution was adopted by the Board of Supervisors of Winnebago County, Iowa on July 1, 2015, the vote thereon being as follows:

Ayes: Durby, Jensvold & Stensrud.

Nays: None.

Attest:


Karla Weiss, Auditor


Terry Durby, Chairman

RESOLUTION PROPERTY TAX RATES
07-07-2015-01-04

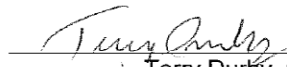
The Winnebago County Board of Supervisors hereby resolves that the property tax rates upon assessed properties of Winnebago County Taxing Districts for taxes payable during the fiscal year July 1, 2015 to June 30, 2016 are hereby approved as calculated by the Winnebago County Auditor and approved by the Iowa Department of Management.

Voting Aye: Durby, Jensvold and Stensrud.
Voting Nay: None

The Resolution adopted this 1st day of July, 2015.

Attest:


Karla Weiss, Auditor


Terry Durby, Chairman

Appropriated Property Tax Credits
07-07-2015-01-05

Whereas, The State of Iowa has appropriated funding for property tax credits at less than 100% for the property taxes for the 2015-2016 FY.


Now Therefore Be It Resolved that Winnebago County will allow tax credits as per state funding reimbursement for property taxes payable for the 2015-2016 FY.

Voting aye: Durby, Jensvold and Stensrud.
Voting nay: None.

The Resolution is adopted this 1st day of July, 2015

Attest:


Karla Weiss, Auditor


Terry Durby, Chairman

The following claims were approved and ordered to be paid:

A & B Welding Inc	Supplies	58.20
Bomgaars	Supplies	30.77
Calhoun-Burns And Assoc Inc	Services	723.00
City of Forest City	Utilities	224.48
City of Lake Mills	Utilities	238.66
City of Leland	Reimbursement	2,954.66
City of Thompson	Utilities	66.50
Cretex Concrete Products	Supplies	924.00
Electronic Engineering Co	Supplies	284.00
Ernie Williams Ltd	Parts	1,161.00
Family Eye Care Center	Services	331.00
H & S Autoparts	Supplies	1,771.40
IMWCA	Work Comp Premium	1,549.95
Jack's Ok Tire Service	Supplies	11,551.68
Lakeside Construction Inc	Supplies	150.00
Metal Culverts Inc	Supplies	363.00
North Iowa Plumbing & Htg	Services	861.05
Reisetter, Douglas	Reimbursement	65.00
Verizon Wireless	Telephone	40.03
Voyager Fleet Systems Inc	Fuel	1,775.24
Winnebago Coop Telecom	Telephone	395.64
Wright Materials Co	Gravel	80,000.00
B & W Control Specialists Inc	Spraying	2,699.75
Black Hills Energy	Utilities	99.79
Central Iowa Tourism	FY 2016 Match	500.00
City of Forest City	Utilities	3,333.58
Helgeson Drainage Inc	Repairs	2,127.20
Mid-America Publishing Corp	Advertising	363.27
North Iowa Media Group	Advertising	479.38
Olson, Dwight	Repairs	100.00
Redinger Pharmacy	Supplies	43.72
Veenstra & Kimm Inc	Services	3,235.06
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	601.64
Almelien, Jodi	Mileage	140.80
Austin Office Products	Supplies	230.34
Belica, Jan	Services	112.50
Brain Injury Alliance	Education	225.00
City of Forest City	1/2 Allocation	35,000.00
Clouse, Beth	Mileage	286.27
Coffman, Thomas	Mileage	66.54
D & D Sales	Supplies	135.00
Dept of The Treasury	PCORI Fees	156.00
Dollar General	Supplies	17.05
Egesdal, Ashley	Reimbursement	15.76
Ewing, Lori	Mileage	1,236.14

Forest City Ford	Services	175.85
Forest City Post Office	Postage	341.60
GRP & Associates	Services	40.00
Healthcare First	Services	689.71
Hepperly, Steve	Reimbursement	10.66
Hilton Garden Inn	Hotel at Training	266.56
Humana Health Care Plans	Services	1,878.17
IMWCA	Work Comp Premium	4,852.05
Iowa Dept of Public Safety	Services	100.00
Iowa Law Enforce Academy	Training	480.00
IP Pathways	Services	7,614.56
ISACA	Training	175.00
IT Savvy LLC	Supplies	124.00
IWWA	Membership Dues	65.00
Kvale, Ron	Mileage	103.79
Lake Mills Graphic Inc	Advertising	438.82
Lake Mills PT	Services	914.05
Lichtsinn Motor Inc	Services	29.95
Lutheran Services	Training	625.00
Malek, Laura	Mileage	192.99
Martinson, Louise	Mileage	244.01
McColloch, Suzanne	Reimbursement	75.00
Mediacom	Telephone	135.90
Medline Industries Inc	Supplies	428.17
Merck & Co Inc	Supplies	213.19
Mercy Medical Center North IA	Services	300.00
Metal Culverts Inc	Services	95.00
NIACOG	Dues For NoRisc	26,553.18
Nicholson, Teresa	Mileage	496.93
Office Depot	Supplies	171.87
Overland Group	Services	300.00
Rank, Sonja	Mileage	50.40
Rippentrop, Dolores	Mileage	259.87
Schriever, Rhonda	Mileage	393.63
Shaffer, Jayne	Mileage	495.11
Singelstad Hardware	Supplies	32.05
Skellenger, Willemina	Mileage	206.51
Soto, Veronica	Mileage	104.86
State Hygienic Lab	Supplies	66.00
Stenzel, Karen	Mileage	43.73
Tjelle, Denise	Mileage	349.75
Verizon Wireless	Telephone	735.91
Waste Management	Services	9,733.74
Webspec Design	Training	85.00
Winnebago Co Public Health	Services	75.00
Winnebago Coop Telecom	Telephone	1,255.71

Scott Meinders, Engineer discussed Secondary Road matters including mowing, hauling rock, and Scarville speed count.

There was discussion regarding the current Drainage Resolution from 2004. The resolution needs to be updated.

The Auditor's office received the following Manure Management Plan from: Lynn Wooge located in the SW ¼ of the SE ¼ of Section 27 in Linden Township Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. July 14, 2015.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor